

Copper Creek Community Development District

Agenda

Seat 2: Gregory Pettibon - C
Seat 3: Francis Lange – V.C
Seat 4: T. R. Beer – A.S
Seat 1: Randy Betancourt - AS
Seat 5: Miles Cardenas

Thursday
August 17, 2023
10:30 a.m.

Culpepper & Terpening, Inc.
2980 South 25th Street, Ft. Pierce, Florida
<https://meet.goto.com/271936437>
+1 (224) 501-3412; Access Code: 271-936-437

1. Oath of Office for Mr. Miles Cardenas
2. Roll Call
3. Approval of Minutes of the April 20, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
6. Staff Reports
 - A. Attorney
 - 1) Memorandum on
 - a. Required Ethics Training
 - b. 2023 Legislative Update
 - B. Engineer
 - C. Field Manager
 - D. Manager
 - 1) Discussion of State Board of Administration Account
 - 2) Number of Registered Voters in the District – **1,019**
 - 3) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 4) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

7. Financial Reports
 - A. Summary of Invoices
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.coppercreekcdd.com>